

**ELA TOWNSHIP SPECIAL
BOARD MEETING
FRIDAY, NOVEMBER 22, 2002
5PM
Ela Town Hall
95 East Main Street
Lake Zurich, IL. 60047
APPROVED 1/09/03**

1. Call To Order

Supervisor Tinerella called the meeting to order at 5:05pm.

2. Roll Call

Present: Supervisor Tinerella, Clerk Prouty, Trustee Burch and Trustee Sullivan. Trustee Sullivan was a few minutes late, as the traffic was thick. Also present: Highway Commissioner Kruckenberg.

Trustee Burch's motion to accept the propose Tax Levy, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Burch and Sullivan voted aye and the motion carried.

2001	LEVIED	RECEIVED	
Township	\$1,410,000.00	\$1,440,382.00	
Road District	\$167,096.00	\$180,048.00	
2002	Proposed Levy	\$ amt. over 2001	% increase
Township	\$1,512,000.00	71,618.00	4.9% over
Road District	\$198,050.00	\$18,002.00	10% over

Supervisor Tinerella's motion to adjourn at 5:15pm, seconded by Trustee Sullivan. Roll Call: Supervisor Tinerella, Trustees Burch and Sullivan all voted aye and the motion carried.

LUCY PROUTY ELA TOWN CLERK